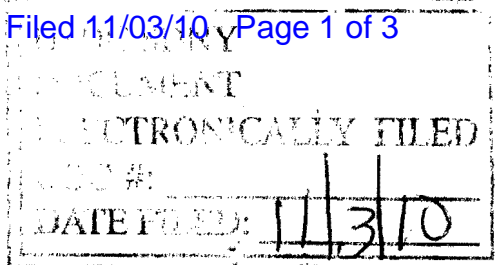


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re NYSE SPECIALISTS SECURITIES  
LITIGATION

This Document Relates To:  
ALL ACTIONS.



x Master File No. 03-CV-8264 (RWS)

: CLASS ACTION

STIPULATION OF SUBSTITUTION OF COUNSEL

IT IS HEREBY STIPULATED AND AGREED by and among the undersigned attorneys that, pursuant to Local Civil Rule 1.4, Allan H. Carlin, Esq. shall be substituted as attorney of record for plaintiffs Robert A. Martin and Empire Programs, Inc., in this action in place of Lovell Stewart Halebian Jacobson LLP. The instant application is accompanied by the declaration of Christopher Lovell, dated October 28, 2010.

Dated: New York, New York  
October 28, 2010

LOVELL STEWART HALEBIAN  
JACOBSON LLP

By:

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*Withdrawing Attorneys for  
Robert A. Martin and  
Empire Programs, Inc.*

ALLAN H. CARLIN, ESQ.

By:

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*Incoming Attorney for  
Robert A. Martin and  
Empire Programs, Inc.*

IT IS SO ORDERED this \_\_\_\_ day of \_\_\_\_\_, 2010

  
\_\_\_\_\_  
Judge Robert W. Sweet  
United States District Judge 11.3.10

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re NYSE SPECIALISTS SECURITIES  
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X

DECLARATION OF CHRISTOPHER LOVELL

1. I, Christopher Lovell, am a member in good standing of the bar of the State of New York and of this Court, and am a partner at Lovell Stewart Halebian Jacobson LLP. I submit this declaration pursuant to Local Rule 1.4 in support of the application of Robert A. Martin and Empire Programs, Inc., plaintiffs in the above-captioned matter, to substitute Allan H. Carlin, Esq. as their attorneys of record in place of Lovell Stewart Halebian Jacobson LLP, their existing attorney of record.

2. This application is made on the ground that it is appropriate that Robert A. Martin and Empire Programs, Inc. change their attorneys to Allan H. Carlin, Esq. who is willing to become their counsel of record.

3. There are no motions pending before the Court at this time. The requested substitution will result in no prejudice to any party or in the delay to the case.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York  
October 28, 2010

  
Christopher Lovell